

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042406

Entity Name: POOL PERFECTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1365 DONEGAN RD
LARGO, FL 33771

New Principal Place of Business:

9522 103RD AVE
SEMINOLE, FL 33777

Current Mailing Address:

1365 DONEGAN RD
LARGO, FL 33771

New Mailing Address:

9522 103RD AVE
SEMINOLE, FL 33777

FEI Number: 03-0538258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANKEY, KEVIN
1365 DONEGAN RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PLANKEY, KEVIN
9522 103RD AVE
SEMINOLE, FL 33777 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN R PLANKEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PLANKEY, KEVIN
Address: 1365 DONEGAN RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PLANKEY, KEVIN
Address: 9522 103RD AVE
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN R PLANKEY

PS

04/30/2007

Electronic Signature of Signing Officer or Director

Date